ORDINANCE NO. 210511

Authorizing the City Planning and Development Director to execute a Sponsor Agreement with the Mid-America Regional Council (MARC) in an amount not to exceed \$20,000.00 as matching funds to leverage a \$94,000 grant that will create a Transportation Plan that will support staff in the effort to update the comprehensive plan for Kansas City, Missouri.

WHEREAS, pursuant to Committee Substitute for Ordinance No. 200914, certain sponsor agreements must be approved by Council; and

WHEREAS, the Mid America Regional Council awarded the City of Kansas City Missouri a grant through their Planning Sustainable Places program for \$94,490.92 to create a Transportation Element for the City's new comprehensive Plan (KC Spirit Playbook)

WHEREAS, the grant requires matching City funds of \$20,000.

WHEREAS, the Mid America Regional Council (MARC) solicited proposals pursuant to an RFP issued on October 5, 2020 for consultant services to create a Transportation Element for the new comprehensive plan; and

WHEREAS, the City and MARC determined that WSP USA Inc. submitted the best proposal; and

WHEREAS, WSP USA Inc. meets the necessary qualifications and has the experience to produce the Transportation Plan for the comprehensive plan update - KC Spirit Playbook - and

WHEREAS, the Transportation Plan created by WSP USA Inc. will provide important guidance for improving and expanding Kansas City's transportation network and mobility options over the next 20 years:

WHEREAS, the City Planning and Development Department and its partners believe that WSP USA Inc. is best suited to complete the Transportation Plan for the comprehensive plan update; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account of the City Planning and Development Department – Comprehensive Plan Update Fund is hereby estimated in the following amount:

21-1000-642310-619080 City Contribution \$20,000.00

Section 2. That the City Planning and Development Director is hereby authorized to execute a sponsor agreement with MARC in an amount not to exceed \$20,000.00 to complete and implement a Transportation Plan. A copy of the contract, in substantial form, is on file with the City Planning and Development Department.

Section 3. That the Director is authorized to expend up to \$20,000.00, from Account No. 21-1000-642310-619080, to satisfy the cost of this contract.

Section 4. That City Planning and Development Director is authorized to amend the contract and extend the contract without additional Council authorization.

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

Tammy L. Queen Director of Finance

Approved as to form and legality:

Jim Brady Assistant City Attorney